

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085542

FILED
Apr 14, 2010
Secretary of State

Entity Name: AMEND CONSULTING, INC.

Current Principal Place of Business:

C/O ANDREW H. DRUCKER PA
3081 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O ANDREW H. DRUCKER PA
7300 N KENDALL DRIVE STE 380
MIAMI, FL 33156

Current Mailing Address:

C/O ANDREW H. DRUCKER PA
3081 SALZEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

C/O ANDREW H. DRUCKER PA
7300 N KENDALL DRIVE STE 380
MIAMI, FL 33156

FEI Number: 27-1405954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, JACK D
C/O ANDREW H. DRUCKER PA
3081 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRODSKY, JACK D
C/O ANDREW H. DRUCKER PA
7300 N KENDALL DRIVE STE 380
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AMEND, EDWARD
Address: 7300 N KENDALL DRIVE STE 380
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD AMEND

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date